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DOCUMENTS UNDER SEA	<u> </u>				D	<u>ocu</u>	<u> IENT NUMBER</u>				
MAGISTRATE JUDGE MINUTE ORDER	DEPUTY Karen L. H		K			REPORTER/FTR FTR 2:17-2:30					
MAGISTRATE JUDGE JOSEPH C. SPERO	DATE August 21, 2007					NEW CASE		CASE NUMBER 3-07-70492 JCS			
JUSEFFI C. SPERU	<u> ∧uyust ∠ l</u>	APPEARANCES				<u> </u>					
DEFENDANT		GE CUST P/NP ATTORN				IEY FOR DEFENDANT PD. RET.					
Jeanette Bland				Elizabe	th Falk, spec. apr. APPT. L						
U.S. ATTORNEY Allison Danner	FILEL	INTERP					FIN. AFFT SUBMITTED		COUNSEL A	√PPT'D	
PROBATION OFFICER PRETRIAL SERVICES				OFFICER DEF E APPT' OCCUR - (IF NOT HE				OF C	PARTIAL PAYMENT DE CJA FEES		
INITIAL APPEAR	DINGS SCHEIL OF THE PROPERTY O	m VAINU		MOTION	1101111	time	JUGMT & SE	NTG	STATU	S	
I.D. COUNSEL	HERARRAIG time	NMENT	× E	BOND SI	GNING	time	IA REV PROE S/R		BAIL R	EVIEW	
DETENTION HRG	D/REMO	-	time	CHANGE	PLEA	time	PROB. REVO		SUP RI	EL HRG	
INITIAL APPEARANCE											
ADVISED ADVISED NAME AS CHARGED TRUE NAME: OF RIGHTS OF CHARGES IS TRUE NAME											
ARRAIGNMENT											
ARRAIGNED ON ARRAIGNED ON INFORMATION INDICTMENT				READI SUBST	NG WAI FANCE	VED	WAIVER OF INDICTMENT FILED				
RELEASE											
				AMT OF SECURITY \$ 100K			CIAL NOTES	PASSPORT SURRENDE DATE:			
PROPERTY TO BE POSTED CASH \$			CORPORATE SECURITY				REAL PROPERTY:				
MOTION PRET	DETAINED ERELEA			EASED	A	DETENTION HEARING REMANDED AND FORMAL FINDINGS TO CUSTODY WAIVED					
ORDER REMOVED TO THE DISTRICT OF											
CONSENT NOT GUILT			.TY GUILTY				GUILTY TO COUNTS:				
ENTERED	GOILTI					00.2.1 10 000.110.					
PRESENTENCE REPORT ORDERED	OF PLEA PLEA AGRE				ENT	OTHER:					
CONTINUANCE											
TO: 08/22/07	I.D. COU	NSEL		BOND SIGNING	G		STATUS RE: CONSENT] STATUS/TF	RIALSET	
AT: 9:30 AM	★ SUBMIT AFFIDAV AFFID			PRELIM HEARIN			CHANGE OF PLEA		BAIL REV	/IEW	
BEFORE HON. DETENTION HEARIN				ARRAIG MENT	iN-		MOTIONS		JUDGMENT & SENTENCING		
		CLUDABLE		IDENTITY/			PRETRIAL] PROB/SU		
UNDER 1				REMOVAL		CONFERENCE		E L	REV. HEARING		
		ADD	ITION	AL PRO	CEEDIN	GS					
Dft indicated that she has no passport.											
KLH, JCS, LS											